



## LAC LA BELLE MANAGEMENT DISTRICT

[www.llbmd.org](http://www.llbmd.org)

Commissioners Meeting

**THURSDAY, May 15, 2014– 7:00 P.M.**

### **Town of Oconomowoc Town Hall**

6812 Brown Street

Oconomowoc, WI 53066

*“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac La Belle for today and tomorrow.”*

#### Agenda

1. Call to Order

Vice-Chair Dave Zimmermann called the meeting to order at 7:05 P.M.

2. Roll Call of Commissioners

Present

Karen Carr

Dan Bauer

Mike Fitzsimmons

Lou Morgan (arrived 7:34 P.M.)

Dave Zimmermann

Absent

Paul Carpenter

3. Comments from the Floor

There was no one present wishing to speak at this time.

4. Correspondence

Emails

Various emails from Kathy Buss, City of Oconomowoc, regarding lake levels:  
(4/24, 5/1 and 5/10)

Various emails from Ben Heussner, Wisconsin DNR Fisheries Biologist, regarding commercial fisherman activities on LLB: (4/23, 4/24, 4/29, 4/30)

April 17, 2014 – Perry Lindquist re: Proposed Streambank Stabilization Report

April 18, 2014 – Mark Mickelson re: LLBMD report

April 23, 2014 – Wisconsin eLakes newsletter re: Wi Lakes Partnership Convention 4/24-4/26

May 1, 2014 – Jeff Herrmann re: LLB buoy information

May 13, 2014 – Mark Mickelson re: CSRP update

May 15, 2014 – Mike Jones re: 2014 Goose Round-Up

May 15, 2014 – Ben Heussner re: commercial fisherman results-28000 lbs of buffalo and common carp

5. Approval of Minutes

**M. Fitzsimmons moved to approve the minutes from the April 17, 2014 LLBMD meeting as presented. D. Bauer seconded the motion. There was no further discussion. All were in favor. Motion carried.**

6. Treasurer's Report

M. Fitzsimmons provided a review of the Treasurer's Report for May, 2014, noting the interest rates had not yet improved for investments. The initial contribution of \$50,000 was paid to the Village of Lac La Belle for the Cooperative Streambank Restoration project.

**K. Carr moved to approve the Treasurer's Reports for May, 2014 as presented.**

**D. Bauer seconded the motion. There was no further discussion. All were in favor. Motion carried.**

7. Payment Authorizations

**D. Bauer moved to approve the Payment Authorizations for May, 2014 as presented. K. Carr seconded the motion. There was no further discussion. All were in favor. Motion carried.**

8. Update on Cooperative Streambank Restoration Project - Golf Course Stream

An update on the Cooperative Streambank Restoration project was provided from correspondence sent by Mark Mickelson, of Yaggy Colby, to the Commissioners. The project was nearing completion.

a. Update on Drain North of Lang Road

D. Zimmermann had discussions with Town of Oconomowoc Staff regarding the location of a culvert and drain north of Lang Road since the last Commission meeting. The area was being repaired with a stone or seed buffer to catch the silt. Town of Oconomowoc Staff would continue to monitor the repair work in coordination with the landowner. Discussion ensued regarding the use of riprap or grasses in the drain area.

K. Carr stated she had noticed the water in the stream near her house had changed color since the restoration project. She anticipated it would continue to improve over time as the plant restoration of the project area also took hold.

9. Update on Navigational Buoys on Lac La Belle

K. Carr reported all extra buoys owned by the Village of Lac La Belle had been utilized elsewhere. Town of Oconomowoc staff would be contacted regarding the need for any replacement and she would provide additional information on this topic at the next Commission meeting.

10. Update on 2014 Shoreland Restoration Program

K. Carr provided a brief overview of the Shoreland Restoration process. Additional information would be made available at the next Commission meeting regarding potential applicants as the deadline for submission was June 1, 2014.

11. Discuss 2014 Goose Round-Up

The 2014 Goose Round-Up was slated to take place sometime during the last two weeks of June, 2014. Commissioners were needed to assist in the Round-Up. Costs were anticipated to be less than other years because no contaminant testing was required this year. Reports of geese activity on the

lake were appreciated and could be reported via email through [www.llbmd.org](http://www.llbmd.org) or directly to Commissioners. Interested property owners should submit permission to access property on the day of the Round-Up before June 1, 2014 through the website or via mail. Once permission has been granted for property access for the Goose Round-Up, it is not necessary to submit the permission each year as was done in the past.

12. Discuss Annual Meeting Speaker Topics

Commissioners discussed possible topics for a speaker at the Annual Meeting. Commissioners should bring additional speaker topics to the next Commission meeting.

Without objection D. Zimmermann returned to Item 9 on the agenda. L. Morgan stated he was not part of the buoy placement this year and was unaware of the condition of the buoys. Should additional buoys be needed, an application for a grant could be made later in the year.

13. Update on 2014 LLBMD Spring Newsletter

S. Keefe, of Accurate Business Communications, Inc., explained the 2014 spring newsletter had been distributed to residents in early May and a copy made available to Commissioners.

14. Updates on the LLBMD website

a. Topics for the website

S. Keefe stated new photos and updated Goose Round-Up and Shoreland Restoration forms had been added to the website since the last Commission meeting. New software updates would take place in upcoming months.

15. Set Next Meeting Date

The next meeting of the LLBMD was slated for Thursday, June 19, 2014 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

16. Agenda Topics for Next Meeting

The following topics were suggested for inclusion on the next meeting agenda:

- Update on 2014 Shoreland Restoration program
- Update on 2014 Goose Round Up
- Update on Cooperative Streambank Restoration Project - Golf Course Stream
- Update on Navigational Buoys on Lac La Belle
- Discuss and Act on Annual Meeting Speaker topics

17. Adjournment

**D. Bauer moved to adjourn from the meeting. L. Morgan seconded the motion. All were in favor. Motion carried. The meeting adjourned at 7:49 P.M.**